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BASIC AMENDMENT

GLOBAL SPICES INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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Amendment
12/10/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

GLOBAL SPICES INC.
22553 SW 65TH AVE #V-408
BOCA RATON, FL 33428

SUBJECT: GLOBAL SPICES INC.
REF: P03800128679

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Global Spices Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC 10 PM 2:24

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V

ARTICLE V Officers/Directors

Maria Hernandez, 22553 SW 66th Ave., #V-408, Boca Raton, Florida 33428 - President
Adolfo Hernandez, 5360 Buckhead Circle, Boca Raton, Florida 33486 - Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 20th day of November, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
Voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of November, 2003.

Signature: Maria Hernandez
Maria Hernandez, President